

STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET · P. O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov PETER J. CHARTER Deputy First Selectman

LAURIE E. BURSTEIN ANN L. HARFORD A. LEO MILLER, JR. JAMES M. PRICHARD JOHN W. TURNER

MICHAEL P. STUPINSKI First Selectman

> SPECIAL MEETING BOARD OF SELECTMEN Monday, November 9, 2009 Town Hall - Meeting Hall

SELECTMEN PRESENT:

Laurie Burstein, Peter Charter, Ann Harford, A. Leo Miller, James

Prichard, Michael Stupinski and John Turner

OTHERS PRESENT:

Board of Finance Members: Joseph Wehr, Michael Varney, Richard Cleary, Barry Pinto, Mark Joyse; Board of Education Members: Dale Roberson, Maurice Blanchette, Tracey Kiff-Judson, Howard Friedman, William Trisler, Daniel Keune;

Superintendent of Schools: Stephen Cullinan; Board of Education

Counsel: Fred Dorsey

I. CALL TO ORDER:

Mr. Stupinski called the special meeting of the Board of Selectmen to order at 7:32 p.m.

II. CITIZENS' FORUM: None.

III. EXECUTIVE SESSION:

For the purpose of discussing collective bargaining related to the Board of Education teachers' contract.

MOVED (CHARTER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING RELATED TO THE BOARD OF EDUCATION TEACHERS' CONTRACT AT 7:33 PM.

SELECTMEN PRESENT: As noted above.

OTHERS PRESENT: As noted above.

MOVED (CHARTER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 8:35 P.M.

IV. ADJOURNMENT:

MOVED (TURNER), SECONDED (CHARTER) AND PASSED UNANIMOUSLY TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF SELECTMEN AT 8:36 P.M.

Submitted by

Michael P. Stupinski, First Selectman